



TOWN OF ROCKY HILL MEETING – ACTIONS TAKEN

NAME OF PUBLIC BOARD OR COMMISSION	Finance Committee
DATE OF MEETING	January 14, 2015
PERSON PREPARING	Jo-Anne Booth, Recording Secretary

MEMBERS PRESENT

1. Cathy Vargas, Chairwoman	2. Guy Drapeau
3. Also present: John Mehr (Finance Director)	4. Guy Scaife (Town Manager)
5. Mona McKim (Treasurer)	6. Russ Ford (Director of IT and Facilities) (Left at 5:30 p.m.)
7. John Nowakowski (IT) (Left at 4:45 p.m.)	8. Elaine McKim (Tax Collector) (Left at 5:16 p.m.)
9.	10.

MEMBERS ABSENT

1. Bill MacDonald	2.
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1st ACTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Drapeau made a motion to approve the Minutes of the November 12, 2014 meeting of the Finance Committee. The motion was seconded by Chairwoman Vargas and adopted unanimously by those present.

2nd ACTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Drapeau made a motion that the Finance Committee approve the Resolution – Authorization to Purchase – Boiler Replacement: 699 Old Main Street – Police Station/Human Services Building and recommend this to the Town Council for ultimate approval. The motion was seconded by Chairwoman Vargas and adopted unanimously by those present.

BE IT RESOLVED that the Rocky Hill Town Council authorizes the Town Manager to purchase two (2) new Lochinvar model KBN501 gas fired boilers and a new Rannai Tank-less Gas Fired Domestic Hot Water Heater for 699 Old Main Street Police and Human Services building from U.S.A. Mechanical LLC, 15-D International Drive, East Granby, CT at a total cost of \$53,620.00. This boiler replacement will be charged to the Capital Improvement Budget – budget line 01-950-000-5725 for Building Improvements – Town for the 2014 – 2015 budget

year.

Report and Recommendation

The boilers at 699 Old Main Street have been in service for over 50 years. The boilers are now uneconomical to run with its shutting off for no apparent reason, with an eighteen inch long and about an inch wide crack in the firebox, and with a need for the replacement of the controller. The Town received two quotes to replace the boilers. Staff is recommending going with the U.S.A. Mechanical quote for \$53,620 and replace the boilers soon due to the time of year. The Town Manager will be transferring \$54,000 from the Capital Improvement Budget – budget line 01-950-000-5795 for Police Dispatch Console to the Capital Improvement Budget – budget line 01-950-000-5725 for Building Improvements to fund this purchase. In addition, the Town estimates receiving energy rebates from CNG of approximately \$8,000 for replacing the boilers with a high efficient system.

Other Proposal:

Environmental Systems Corporation (ESC), West Hartford, CT = \$63.497

3rd ACTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Drapeau made a motion to adjourn the meeting at 5:42 p.m. The motion was seconded by Chairwoman Vargas and adopted unanimously by those present.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**